

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 3, 2015

The City of Taylorsville City Commission held a Regular Meeting on March 3, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief
Harold Compton, Public Works Director

Item #1

Commissioner Spears called the meeting to order at 5 p.m. in the absence of Mayor Pay and Chief Crumpton led the group in a recital of the Pledge of Allegiance.

Item #2 – ***Consent Calendar***

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Consent Calendar for February 2015. Motion carried with a vote of 4-0.

Item #3- ***Comments by the Mayor***

No comments at this time.

Item #4 – ***Report on Meetings Attended by Commission Members***

No other meetings were attended.

Item #5 ***Committee Reports***

a) Engineering Projects (Sisler-Maggard Engineering, PLLC)

Kevin Sisler was present to give an update on the Blue Bridge Waterline Project. There have been some delays due to the weather.

Mr. Sisler told the commission that the Downtown Waterline Replacement Project has also been delayed due to the weather.

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to approve payment of the bills from Cumberland Pipeline, LLC and Sisler-Maggard Engineering, PLLC. Motion carried with a vote of 4-0.

Mr. Sisler also discussed the sewer work on the floodwall. He would like to move forward with this project. The waterline that goes under the floodwall can be abandoned now due to the new line that is being put in on the Blue Bridge Project. Mr. Sisler gave the commission an itemized break down of the sewer work and the water work. He would like to put this out to bid so they can try to get everything moved off the floodwall. The estimated cost to abandon the line that goes under the floodwall is about \$10,800. After some discussion, **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to allow Sisler-Maggard to bid out the water and sewer work on the levee with the understanding that we are abandoning the water line under the floodwall at the vault pit. Motion carried with a vote of 4-0.**

Motion was made by Commissioner Redmon and seconded by Commissioner Spears to approve the payment of a bill from Sisler- Maggard. Motion carried with a vote of 4-0.

Mr. Sisler gave an update on the Maple Ave. project. There are three scenarios in the commissioner's packets for them to choose from. Mr. Sisler explained each scenario and estimated the cost for each one. Mr. Sisler suggested that the city do this project in phases. Commissioner Spears voiced her concerns over using all of the Municipal Road Aid funds on this project. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to widen or center the road on Maple Avenue and put up street lights which is to include items 2, 3, 12, and 13 on the list from scenarios #2 and part of the engineering fees. Motion carried with a vote of 4-0.** Mr. Sisler stated that this is just an estimate; he still has to put it out to bid.

b) Main Street (Jo Woodard)

Ms. Woodward gave the commission a small packet that included the committee's year-end report from their treasurer. She also stated that approximately 3,000 volunteer man hours were given to Main Street. There was more than \$66,000 in man hours donated to the committee this past year. There were over 400 people that bought tickets to the Main Street events. The certification is still not back. When Ms. Woodward and Commissioner Ingram spoke with Kitty Dogood recently, she stated that it was just a matter of days before it would be back.

The committee's next event is Dinner in Jail. It is set for April 25th. There will be more details coming later.

Ms. Woodward has included a list of the Main Street Committee members in her packet.

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve Ms. Ingram's hours for the month of February. Motion carried with a vote of 3-0 with Commissioner Ingram abstaining.

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to appoint Beverly Ingram as the full-time Main Street Manager. Motion carried with a vote of 3-0 with Commissioner Ingram abstaining.

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve the current board of directors for the Taylorsville Main Street 501C3 Corporation. Motion carried with a vote of 3-0 with Commissioner Ingram abstaining.

Item #6– *Old Business*

a) Taylorsville Drainage Project Grant Administrator Contract

Clerk Biven stated that there is a contract for the Grant Administrator in the commissioner's packet. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to enter into a contract with CEDA.** Motion carried with a vote of 4-0. Clerk Biven went on to explain that there has been some discussion in regards to the interim financing.

b) KU Franchise Agreement

Due to the weather, the meeting to open bids for the franchise agreement had to be cancelled. The opening of bids and awarding of the franchise will be in April.

c) Personnel Policies

Mr. Dale gave the first reading of Ordinance No. 357. This Ordinance is to repeal prior City Ordinances related to Personnel Policies and to use Municipal Orders in regards to Personnel Policies for the City of Taylorsville. Since this is the first reading no action was needed. A meeting will be held on March 10, at 4:30 for the second reading of the Ordinance.

Item #7– *Legal (City Attorney) John D. Dale*

a) The Mock Property

Mr. Dale stated that the court entered an Interlocutory Judgment which basically provides that upon the City paying the Commissioner's award in the amount of \$3,000 to the Circuit Court Clerk, the Commission will issue a deed to the City for this property. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to issue a check in the amount of \$3,000 to the circuit clerk's office.** Motion carried with a vote of 4-0.

The Commission recessed at this time.

Item #8 – ***New Business***

a) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell handed out the Cash Analysis and an Overtime Report.

General Fund

Y-T-D Insurance Premium Revenue is \$133,862.

Year to Date Occupational License Receipts are \$219,992.

Year to Date Property Taxes net of Discounts are \$158,195

The City received a reimbursement from the Hazard Mitigation Project for \$34,172.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$21,971.

The Municipal Road Aid Fund Balance is currently \$145,017.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$2,269,663 is \$130,337 under Budget.

Year to Date Meter Set Revenue of \$99,285 is \$15,285 over Budget.

Year to Date Sewer Revenue of \$223,574 is \$11,092 under Budget.

Year to Date Sewer Impact Fees of 15,000 is \$9,000 under Budget.

Expenses

Louisville Water Expense of \$797,553 is \$47,558 over Budget due to increased flushing.

Meter Repair Costs of \$31,608 are \$1,608 over Budget due to MXU replacements.

Mr. McConnell gave the first reading of Ordinance No. 356, Amending the Budget for Fiscal Year 7/1/2014 through 6/31/2015. There was no action needed at this time. The second reading will be on March 10th.

Mr. McConnell stated that the city needs to get the Interlocal Agreement with the Floodwall.

ii) Public Safety – Phil Crumpton, Chief

Chief Crumpton provided the work schedule to the City Commission. He said the overtime report looks good; there were only 11 hours for February. He also stated that Officer Chris Thomas is on board. He has been working in the office and getting to know everyone.

Chief Crumpton and Clerk Biven explained the Drug Money Protocol. There was a copy of the protocol in the commissioner's packet. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to accept the Drug Intervention Policy. Motion carried with a vote of 4-0.**

Chief Crumpton stated that there have been some problems with the current Uniform Policy. He proposed a new policy which would list uniform expenses as a budgeted line item. It would no longer be a uniform "allowance". He said that twice a year he would get all the officers together to lay their uniforms out and see what they need, and then proceed to order it. It would be easier to keep up with. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to make the Uniform Fund a budget line item effective immediately.** After some discussion, Commissioner Redmon and Commissioner Spears withdrew their motion.

Chief Crumpton was looking for approval on three policies that he gave the commission in February to look over. They are regarding the Ride Along Policy, the Policing Policy and the Vehicle Stop and Search Policy. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve the three policies that were given to the commission in February.** Motion carried with a vote of 4-0.

iv) Utility – Harold Compton
a) Water

Clerk Biven stated that Mr. Compton had spoken to the commission about making some changes to the uniforms. He said they needed the commission's permission to enter into a Service Agreement with Logan's. The terms of the contract would be until December 31, 2016. There would be no change in the cost of the uniforms. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to enter into a Service Agreement with Logan's in regard to uniforms.** Motion carried with a vote of 4-0.

Mr. Compton said there was an inspection last week in regards to the Sanitary Survey. He stated that it went well and he feels that there were no volitions found. He said there were no significant changes that need to be made. Mr. Compton thinks there will be about four recommendations on the report. The flushing issue hopefully will be better this year since the city now has flow meters. The meter replacement program was also discussed. He said that we could test the meters but the person performing this function would have to be certified.

Mr. Compton also spoke about the MXUs. He said we have received about 109 of the MXUs we sent in August or September. The cost was thought to be \$105 but when they came back they were only \$78, due to them being under warranty and pro-rated. He explained that if Tony cannot read the MXU from the truck, they go on a reread list and they are read by the handheld. If they don't read with the handheld the MXU is replaced. Mr. Compton sent in three new MXUs that were not reading and three old ones that were not reading. C.I. Thornburg is going to compare them and see if they can find out what the problem is. A gentleman from C.I. Thornburg is coming to make sure that the MXUs are being put in properly. They will be here on March 6th at 9:30. When the weather breaks, Mr. Compton is going to let Mike Kelien start replacing some of the old MXUs.

b) Sewer

Motion was made by Commissioner Spears and seconded Commissioner Redmon to accept the SOP for the Lemna System at the wastewater treatment plant. Motion carried with a vote of 4-0.

Mr. Compton presented the commission with a Back Flow Prevention/Water Policy. He went on to explain that he had revised some of the policy. He stated that before he can require someone to replace their back flow, the policy needs the commission's approval. Mr. Dale asked if there were penalties and Mr. Compton explained what they were.

Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to request an additional person for the Class D program. Motion carried with a vote of 4-0.

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to purchase two dump trucks loads of salt from Chris Redmon. Motion carried with a vote of 3-0 with Commissioner Redmon abstaining.

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to send in the paperwork for the Road Salt Reverse Auction through KLC and KACO. Motion carried with a vote of 4-0.

There was mention of the First Baptist Church being the City's emergency shelter.

There was also some mention of street lights on Main Street from Jefferson Street to the city limits.

b) General Government

There was no general government business.

c) Other New Business

Clerk Biven stated that Mr. Hodge is still working on the Interlocal Agreement with the Floodwall.

Item #9 - *Elected Officials' Comments*

There were no comments from the elected officials at this time.

EXECUTIVE SESSION

Item #10

Motion was by Commissioner Redmon and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c)

1) 57 Jefferson Street

Acquiring Real Estate KRS 61.810(b).

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 4-0.

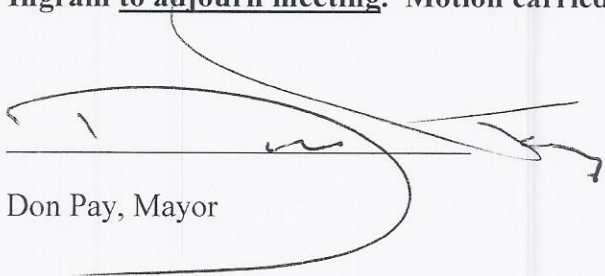
RETURN TO OPEN SESSION

Item #11 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 4-0.

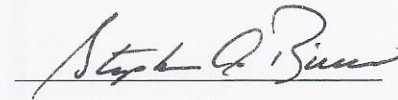
Item #12 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve light duty work for Daniel Willis. Motion carried with a vote of 4-0.

ADJOURN MEETING

Item # 13- ~~Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn meeting.~~ Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk